

PHILIPPE MORIN

DISSOLVED

France · 315497214

SUMMARY

PHILIPPE MORIN is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Q66501008).

IDENTITY

Jurisdiction	France
Registration no.	315497214
KYBE ID	FR-315497214
Incorporated	1979-01-01
Dissolved	1988-01-01
Status	dissolved
Registered address	14 RUE GALPIN THIOU, 37000 TOURS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

PHILIPPE MORIN matches **Philippe Morin** — Q66501008